

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE  
CITY OF HAMPTON, VIRGINIA**

**AGENDA - REGULAR MEETING**

**Tuesday, June 21, 2016**

**8:30 A.M.**

**Ruppert Leon Sargent Memorial Administration Building  
EDA Conference Room - Sixth Floor**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: May 17, 2016

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1. Loan Program (Michelle Ferebee - 5 Minutes)
  - Chair Report
  - EDA Active Loan Status Report - May 20, 2016
  - EDA Loan/Grant Program Fund Balance Sheet as of May 31, 2016
2. Economic Development Department Report (Leonard Sledge - 5 Minutes)
  - Status Report on EDA Actions
  - Staff Follow-Up Items from EDA Meetings
3. 409 Industry Drive and 504 Rotary Street release from repurchase option and deeded covenant restrictions (Patricia Melochick – 5 Minutes)
4. Resolution approving an agreement between the Economic Development Authority of the City of Hampton, Virginia and the Peninsula Technology Incubator (Leonard Sledge - 5 Minutes)
5. Resolution approving an agreement between the Economic Development Authority of the City of Hampton, Virginia and the Hampton University Business Incubator (Leonard Sledge - 5 Minutes)
6. Hold a Closed Meeting pursuant to Section 2.2-3711.A.3 for discussion or consideration of the disposition of publicly held real property in Coliseum Central where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority, Section 2.2-3711.A.5 to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facility in the community and Section 2.2-3711.A.7 for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel (Leonard Sledge and Vanessa Valldejuli - 20 Minutes)

7. Old Business
8. Other Business
9. New Business
10. Adjournment